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**AGENDA**  
**Bend Metropolitan Planning Organization**  
***Technical Advisory Committee***

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**Date:** April 8, 2015  
**Time:** 10:00 am to 12:00 noon  
**Location:** Deschutes Services Center, DeArmond Room (1<sup>st</sup> Floor)  
1300 NW Wall Street, Bend  
**Contact:** Tyler Deke, BMPO (541) 693-2113  
Jovi Anderson, BMPO (541) 693-2122

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**1. Call Order/Introductions**

***Action Items***

**2. Review and approve the February 4, 2015 meeting summary (Attachment A)**

**3. 2015-2018 Metropolitan Transportation Improvement Program Amendment**

**Background:** An amendment is proposed for the 2015-2018 Metropolitan Transportation Improvement Program (MTIP). Staff will provide an overview of the proposed amendment.

**Attachments:** Summary of proposed MTIP amendment (Attachment B)

**Action Requested:** Review proposed amendment and make recommendation to Policy Board to approve proposed amendment

**4. MPO Boundary**

**Background:** After each Census, the Census Bureau adjusts the Urbanized Area (UZA) boundary for each MPO to reflect population growth and land use changes. The MPO boundary must include all areas identified within the UZA. It should also include areas that may become urbanized over the next 20 years. The Bend MPO boundary needs to be amended to include new UZA lands identified through the 2010 Census. MPO staff will review the proposed changes to the MPO boundary.

**Attachments:** Proposed MPO boundary map (Attachment C)

**Action Requested:** Review proposed boundary expansion areas and forward recommendation to MPO Policy Board

***Information Items***

**5. Draft 2015-16 UPWP**

**Background:** The Unified Planning Work Program (UPWP) outlines all planning activities to be undertaken by the BMPO each fiscal year. It is intended to provide a framework for the coordination of transportation planning

efforts by local, State, and regional agencies through the BMPO Policy Board. Staff will provide an overview the draft 2015-16 UPWP.

Attachments: None. Information will be distributed at the meeting

Action Requested: Review and provide comment of draft UPWP

## **6. MPO Funding Update**

Background: ODOT and the state's MPOs recently updated the MPO funding agreement. Staff will provide a brief overview of the revised funding formula and its impacts to the Bend MPO.

Attachments: None. Information will be distributed at the meeting

Action Requested: None. Information Item

## **7. Other Business**

As time allows, staff will provide updates on other MPO business

## **8. Roundtable/Member Updates**

## **9. Next TAC meeting**

The next regular meeting of the Bend MPO TAC is tentatively scheduled for May 6<sup>th</sup>, 2015 at 10 a.m. in the DeArmond Room at the Deschutes Services Center (1300 NW Wall, Bend)

## **10. Adjourn**

### **Additional Attachments**

- 2015-18 MTIP administrative amendment (Attachment D)



### **Accessible Meeting Information**

This meeting event/location is accessible. Sign language, interpreter service, assistive listening devices, materials in alternate format, such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Jovi Anderson at (541) 693-2122, [janderson@ci.bend.or.us](mailto:janderson@ci.bend.or.us) and/or (541) 389-2245. Providing at least 3 days' notice prior to the event will help ensure availability.